Exhibit A

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Location : Guadalupe Help

REGISTER OF ACTIONS

CASE No. 14-0966-CV

Kingman Holdings, LLC, as Trustee vs. Wells Fargo Bank, N.A.

 Case Type: Civil Case - Other
Date Filed: 05/06/2014
Location: 25th District Court

PARTY INFORMATION

Defendant Wells Fargo Bank, N.A.

Attorneys

Plaintiff Kingman Holdings, LLC, as Trustee

JUSTIN P. NICHOLS Retained 210-354-2300(W)

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS

05/06/2014 Docket Sheet

05/06/2014 Civil Case Information Sheet

05/06/2014 Original Petition (OCA)

05/06/2014 Comment

05/30/2014 Amended Petition

05/30/2014 Citation

FINANCIAL INFORMATION

Plaintiff Kingman Holdings, LLC, as Trustee

Total Financial Assessment
Total Payments and Credits
279.00
Balance Due as of 06/02/2014
279.00
0.00

 05/06/2014
 Transaction Assessment
 267.00

 05/06/2014
 TexFile Payment
 Receipt # DC-164930
 Kingman Holdings, LLC, as Trustee
 (267.00)

 05/30/2014
 Transaction Assessment
 12.00

 05/30/2014
 TexFile Payment
 Receipt # DC-166001
 Kingman Holdings, LLC, as Trustee
 (12.00)

25th District Court Case Summary Case No. 14-0966-CV

Kingman Holdings, LLC, as Trustee

Wells Fargo Bank, N.A.

Location: 25th District Court Judicial Officer: William D Old III

Filed on: 05/06/2014 Other:

Case Information

Case Type: Civil Case - Other

Case 5:14-cv-00497-DAE Document 1-1 Filed 06/02/14 CIVIL CASE INFORMATION SHEET 14-0966-CV Page Electronically Filed 5/6/2014 1:13:22 AM Debra Crow Guadalupe County District Clerk

Cause Number (FOR	CLERK USE ONLY): 14-096	6-CV		Buadalupe County District Cle Jessica Hargrave, Deputy	
STYLED Kingm	man Holdings, LLC,	, as Trustee	vs. Wells Farg		
GITLED(e	e.g., John Smith v. All American Insurance	ce Co; In re Mary Ann Jones; In	n the Matter of the Estate of George Jackson	on)	
A civil case information sheet mu	ust be completed and submitted who	en an original petition or a	pplication is filed to initiate a new cied in a family law case. The informat	vil, family law, probate, or mental	
1. Contact information for perso	n completing case information she	eet: Names of parti	es in case: Perso	on or entity completing sheet is:	
Name:Justin Nichols _{Email:} justin@ Justin Niedens thenicholslawfirm		Plaintiff(s)/Petit	tioner(s): $\square Pro S$	ney for Plaintiff/Petitioner Se Plaintiff/Petitioner IV-D Agency r:	
Address: Telephone: 106 S.St.Mary's #255 210-354-2300			Holding, LLC	nal Parties in Child Support Case:	
City/State/Zip:	Fax:		Defendant(s)/Respondent(s): Custodial Parent:		
San Antonio,TX 7	7820 <u>5 800-761-57</u>	782 Wells Fa	argo Bank, NA Non-Cu	stodial Parent:	
Signature:	State Bar No:		Presume	ed Father:	
/s/Justin Nicho			[Attach additional page as necessary to list all parties]		
2. Indicate case type, or identify (the most important issue in the ca	se (select only 1):			
	Civil		Fai	mily Law Post-judgment Actions	
Contract Debt/Contract Consumer/DTPA Debt/Contract Fraud/Misrepresentation Other Debt/Contract:	Injury or Damage Assault/Battery Construction Defamation Malpractice Accounting Legal	Real Property Eminent Domain/ Condemnation Partition Quiet Title Trespass to Try Title Other Property:	Marriage Relationship Annulment Declare Marriage Void Divorce With Children No Children	(non-Title IV-D) Enforcement	
Foreclosure Home Equity—Expedited Other Foreclosure Franchise	☐ Medical ☐ Other Professional Liability:	Rule 202 Related to Crimina		Reciprocals (UIFSA) Support Order	
☐ Insurance ☐ Landlord/Tenant ☐ Non-Competition ☐ Partnership ☐ Other Contract:		Matters Expunction Judgment Nisi Non-Disclosure Scizure/Forfeiture Writ of Habeas Corpu Pre-indictment Other:	Other Family Law □ Enforce Foreign Judgment □ Habeas Corpus □ Name Change □ Protective Order □ Removal of Disabilities of Minority □ Other:	Parent-Child Relationship Adoption/Adoption with Termination Child Protection Child Support Custody or Visitation Gestational Parenting Grandparent Access Parentage/Paternity Termination of Parental	
Employment	Ofher	Civil		Rights Other Parent-Child:	
□ Discrimination □ Retaliation □ Termination □ Workers' Compensation □ Other Employment:		Lawyer Discipline Perpetuate Testimony Securities/Stock Tortious Interference Other:	\ \		
Tax		Probate	& Mental Health		
☐ Tax Appraisal ☐ Tax Delinquency ☐ Other Tax	Probate/Wills/Intestate Administration ☐ Dependent Administration ☐ Independent Administration ☐ Independent Administration		☐Guardianship—Adult ☐Guardianship—Minor ☐Mental Health ☐Other:	_	
	, if applicable (may select more tha				
Appeal from Municipal or Justi Arbitration-related Attachment Bill of Review Certiorari Class Action	☐ Garnishment ☐ Interpleader ☐ License ☐ Mandamus ☐ Post-judgment		Turnover	raining Order/Injunction	
	nan \$200,000				

Electronically Filed
5/6/2014 1:13:22 AM
Debra Crow
Guadalupe County District Clerk
Jessica Hargraye, Deputy

Cause No.: _	14-0966-CV	Guadalupe County Distric Jessica Hargrave, Deputy
KINGMAN HOLDINGS, L.L.C., As Trustee of the OLD THEATER ROA 6631 LAND TRUST,	D \$\infty\$ \text{\$\infty\$} \te	IN THE DISTRICT COURT
Petitioner, v.	n 60 60 60	GUADALUPE COUNTY, TEXAS
WELLS FARGO BANK, N.A.,	8	
Respondent.	§	^{25TH} JUDICIAL DISTRICT

PETITIONER'S ORIGINAL PETITION & APPLICATION FOR INJUNCTIVE RELIEF

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Petitioner, by and through its attorney, and makes and files this first amended original petition and application for injunctive relief, and will show:

I. DISCOVERY

1. Petitioner seeks non-monetary relief; therefore, discovery is intended to be conducted under Level 2 of Tex. R. Civ. P. 190.3.

II. PARTIES

Petitioner

2. Petitioner is **KINGMAN HOLDINGS**, **L.L.C.** ("Petitioner"), a limited liability company, bringing this suit in its capacity as the trustee of the CEDAR LANE 2721 LAND TRUST (the "Petitioner").

Respondent

3. Respondent is **WELLS FARGO BANK, N.A.** ("Respondent"), is a foreign corporate fiduciary. Therefore, service is proper upon the secretary of state, who

should in turn forward process to: <u>Corporate Officer, Wells Fargo Bank, N.A., 3476</u>
<u>Stateview Blvd., Fort Mill, South Carolina 29715.</u>

III. IDENTIFICATION OF THE REAL PROPERTY IN DISPUTE

5. This suit involves the following real property, to wit:

Address: 2721 Cedar Lane, Schertz, Texas 78154

Legal Description: Lot 15, Block 3, Horseshoe Oak Subdivision, Unit 1, Schertz, Guadalupe County, Texas, according to the map or plat thereof recorded in Vol. 4, Page 251 of the deed and plat records of Guadalupe County, Texas.

6. Henceforth, the forenamed real property shall be referred to as the "Property."

IV. VENUE& JURISDICTION

- 7. Venue is proper in Guadalupe County because the real property the subject to this suit is wholly located within Guadalupe County, Texas. Further, the suit anticipated will lie in Guadalupe County, Texas.
- 8. This Court has jurisdiction because the amount in controversy exceeds the minimal jurisdictional limits of the court, the subject matter of this suit is not reserved for any other court, and this court has the authority to grant the relief sought in this suit.

V. BASIS OF SUIT

- 9. Eric and Miranda Stoltz purchased the Property on or about July 7, 2008. The Stoltzes executed a deed of trust in favor of Mortgage Electronic Registration Systems, Inc., recorded in Vol. 2647 Page 458 of the Guadalupe County deed records.
- 10. The Whites failed to pay home owners association dues and/or assessments owed to the applicable property owners association (the "Association"). The

Association foreclosed upon its lien and sold the Property at a foreclosure sale on or about December 4, 2013.

- 11. Petitioner purchased the Property at the foreclosure sale, and the Association sold and conveyed the Property to Petitioner on or about December 4, 2013, by virtue of a deed recorded in Vol. 4170 Page 800 of the Guadalupe County deed records.
- 12. After purchasing the Property Petitioner attempted to contacted Respondent to ascertain what interest, if any, it asserted in the Property or related lien. Petitioner made such inquiries in order to determine its own rights in the Property, and to preserve such interests and rights, including the right to any equitable redemption in the event Respondent claimed a superior lien to that of the Association's. Petitioner was unable to get response from Respondent.
- 13. Now, Respondent has expressed its intent to sale the Property at a foreclosure sale on May 6, 2014, as reflected in a Notice of Substitute Trustee Sale recorded April 14, 2014, with the Guadalupe County, Texas.
- 14. A live, ripe, and genuine controversy exists between the parties regarding the Property.

VI. REQUEST FOR ORDER AUTHORIZING DEPOSITIONS BEFORE SUIT AND/OR TO INVESITGATE CLAIMS

- 15. Pursuant to Tex. R. Civ. P. 202, Petitioner requests the Court enter an order authorizing Petitioner to take oral depositions and/or depositions upon written questions.
- 16. Petitioner anticipates the institution of a suit against Respondent in which Petitioner may be a party.

- 17. Alternatively, Petitioner seeks to investigate potential claims against Respondent and/or relating to Respondent brought by Petitioner.
- 18. The subject matter of the anticipated suit involves seeking a declaratory judgment declaring the rights, status, or other legal relations between Petitioner and Respondent relating to the Property. Petitioner also anticipates bringing suit to quiet title on the Property. Petitioner's interests in the anticipate suit involves its ownership interest and title to the Property, and any encumbrances or liens thereupon, their amount, and/or priority.
- 19. As prescribed by Tex. R. Civ. P. 202.2(f), Petitioner provides the following information about the witnesses it wishes to depose, whose interests may also be adverse to those of Petitioner:
 - a) Custodian of Records and Corporate Representative of Wells Fargo Bank, N.A., 3476 Stateview Blvd., Fort Mill, South Carolina 29715, (800) 357-6675; in order to In order to investigate and ascertain Petitioner wishes to depose the witness on any liens which Respondent claims to have relating to the Property, the manner in which any said lien(s) was arose and/or were established, the amount and/or outstanding balance owed in order to release said lien(s), and/or its (alleged) authority to conduct a foreclosure sale and/or act on behalf of the mortgagee.
- 20. Petitioner requests the Court enter an order authorizing Petitioner to take the depositions of the persons named above in this petition.

VII. APPLICATION FOR INJUNCTIVE RELIEF

21. Despite Petitioner's efforts to reach out to Respondent to determine the parties' interests, if any, in the Property, and despite a foreclosure sale of the Property having already been conducted by the Association and the Property conveyed by deed to Petitioner, Respondent has expressed its intent to sell the Property at another foreclosure sale on May 6, 2014, within three hours of 11:00 a.m.

- 22. Petitioner requests the Court enter a temporary restraining order against Respondent, and/or its substitute trustees, B. NEYLAND, W. HIATT, or KAREN WORK, restraining them from conducting or attempting to conduct a sale, auction, and/or foreclosure sale of the Property until the Court can hold a hearing on this petition as set forth herein.
- 23. A temporary restraining order is necessary to preserve the status quo and prevent irreparable harm to Petitioner or its property. Further, Respondent will not suffer irreparable harm or prejudice by postponing a foreclosure sale until the merits of this petitioner can be considered by this Court, and Petitioner is likely to prevail on the merits of its petition upon final hearing.
- 24. After hearing, Petitioner requests the Temporary Restraining Order be made a temporary injunction during the pendency of this suit.
- 25. Before this application is presented to the Court, Petitioner will give notice to Respondent's foreclosure counsel, Barren, Daffin, Frappier, Turner & Engel, L.L.P., 15000 Surveyor Blvd.0, Ste. 100, Addison, Texas 75001, of its intent to present this application for a temporary restraining order.
- 26. An affidavit executed by Petitioner's duly authorized representative in support of the injunctive relief sought herein is attached hereto and incorporated herein by reference for all purposes.
- 27. Petitioner is ready and willing to post a bond to secure the issuance of the injunctive relief requested herein.

VIII. PRAYER

WHEREFORE, Petitioner prays:

- 1) Respondent be cited to answer herein;
- 2) The Court grant this petition to take depositions before suit or to investigate claims;
- 3) For the injunctive relief sought herein; and
- 4) For all other relief, at law or equity, specific or general, to which Petitioner may show itself to be justly entitled.

Respectfully submitted,

THE NICHOLS LAW FIRM, P.L.L.C.

JUSTIN P. NICHOLS

Texas Bar No.: 24081371 JUSTIN D. NIEDENS

Texas Bar No.: 24085501

106 S. Saint Mary's St., Suite 255

San Antonio, Texas 78205 (210) 354-2300 phone (800) 761-5782 facsimile

Justin@TheNicholsLawFirm.com ATTORNEYS FOR PETITIONER

Cause No.:		
KINGMAN HOLDINGS, L.L.C., As Trustee of the OLD THEATER ROAD	8	IN THE DISTRICT COURT
v.	90000	GUADALUPE COUNTY, TEXAS
WELLS FARGO BANK, N.A.	8	JUDICIAL DISTRICT

PETITIONER'S AFFIDAVIT IN SUPPORT OF INJUNCTIVE RELIEF

STATE OF TEXAS § COUNTY OF BEXAR §

On this day, before me, the undersigned authority, personally appeared JUSTIN P. NICHOLS, as the authorized agent and attorney in fact of KINGMAN HOLDINGS, L.L.C., as trustee of the CEDAR LANE 2721 LAND TRUST, and after being duly sworn, deposed as follows:

"My name is Justin P. Nichols. I am over the age of 18, of sound mind, and in able condition to make this affidavit. I am the authorized representative and attorney in fact for Kingman Holdings, L.L.C., the trustee of the Cedar Lane 2721 Land Trust, the Petitioner in the above-captioned matter. I have ready the foregoing Petitioner's Original Petition and Application for Injunctive Relief. I certify the facts stated therein are true and correct to the best of my knowledge and belief, and the injunctive relief sought is necessary to preserve the status quo and to prevent irreparable harm."

FURTHER AFFIANT SAYTH NOT.

JUSTIN P. NICHOLS, Affiant

SWORN TO and SUBSCRIBED before me on May 5, 2014.

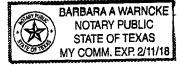
Notary Public – State of Texas



Case 5:14-cv-00497-DAE Document 1-1 Filed 06/02/14 Original filed U day of but this instrument has not been con Inst#14-7480 the original. V4221 P707 Teresa Kiel County Clerk Guadalupe County Deputy LIS PENDENS STATE OF TEXAS To all to whom these presents shall come: COUNTY OF GUADALUPE DEBRA CA GREETINGS. TAKE NOTICE, this instrument concerns the following real property, to wit: Address: 2721 Cedar Lane, Schertz, Texas 78154 Legal Description: Lot 15, Block 3, Horseshoe Oak Subdivision, Unit 1, Schertz, Guadalupe County, Texas, according to the map or plat thereof recorded in Vol. 4. Page 251 of the deed and plat records of Guadalupe County, Texas. hereafter the "Property." Further, TAKE NOTICE that a lawsuit concerning and/or relating to the Property, along with proper title thereto, is currently pending in the 25th Judicial District Court of Guadalupe County, Texas, in Cause No.: 4-0966-C : styled Kingman Holdings, LLC, as trustee of the Cedar Lane 2721 Land Trust v. Wells Fargo Bank, NA. The statements made herein are true and correct to the best of the undersigned's knowledge and belief. KÍNGMAN HOLDINGS, L.L.C., as Trustee CEDAR LANE 2721 LAND TRUST By: Justin D. Niedens Its: Attorney-in-fact 106 S. Saint Mary's St., Ste. 255 San Antonio, Texas 78205 (210) 354-2300 [p], (800) 761-5782 [f]

On this day, before me, personally appeared Justin D. Niedens, as the attorney-in-fact for Kingman Holdings, L.L.C, who is known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged to me he executed the same for the purposes therein expressed. WITNESS my hand and seal on this May 6, 2014.

Notary Public - State of Texas



Electronically Filed 5/30/2014 11:50:17 AM Debra Crow Guadalupe County District Clerk Jessica Hargrave, Deputy

Cause No.: 14-0966-CV

KINGMAN HOLDINGS, L.L.C., As Trustee of the	%	IN THE DISTRICT COURT
CEDAR LANE 2721 LAND TRUST,	\$ 8	
Plaintiff,	% %	GUADALUPE COUNTY, TEXAS
V.	8	OUADALUI L COUNTT, TEXAS
WELLS FARGO BANK, N.A.,	999	
Defendant.	8	25 th JUDICIAL DISTRICT

PLAINTIFF'S FIRST AMENDED ORIGINAL PETITION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Plaintiff, by and through its attorney, and makes and files this original petition and application for injunctive relief, and will show:

I. DISCOVERY

1. Plaintiff seeks non-monetary relief; therefore, discovery is intended to be conducted under Level 2 of Tex. R. Civ. P. 190.3.

II. PARTIES

Plaintiff

2. Plaintiff is **KINGMAN HOLDINGS**, **L.L.C.** ("Plaintiff"), a limited liability company, and brings this suit in its capacity as the trustee of the **CEDAR LANE 2721 LAND TRUST** (the "Plaintiff").

Defendant

3. Defendant is **WELLS FARGO BANK, N.A.** ("Defendant"), is a foreign corporate fiduciary. Therefore, service is proper upon the secretary of state, who

should in turn forward process to: <u>Corporate Officer, Wells Fargo Bank, N.A., 3476</u>
<u>Stateview Blvd.</u>, Fort Mill, South Carolina 29715.

III. IDENTIFICATION OF THE REAL PROPERTY IN DISPUTE

5. This suit involves the following real property, to wit:

Address: 2721 Cedar Lane, Schertz, Texas 78154

Legal Description: Lot 15, Block 3, Horseshoe Oak Subdivision, Unit 1, Schertz, Guadalupe County, Texas, according to the map or plat thereof recorded in Vol. 4, Page 251 of the deed and plat records of Guadalupe County, Texas.

6. Henceforth, the forenamed real property shall be referred to as the "Property."

IV. VENUE& JURISDICTION

- 7. Venue is proper in Guadalupe County because the real property the subject to this suit is wholly located within Guadalupe County, Texas. Further, the suit anticipated will lie in Guadalupe County, Texas.
- 8. This Court has jurisdiction because the amount in controversy exceeds the minimal jurisdictional limits of the court, the subject matter of this suit is not reserved for any other court, and this court has the authority to grant the relief sought in this suit.

V. BASIS OF SUIT

- 9. Eric and Miranda Stoltz purchased the Property on or about July 7, 2008. The Stoltzes executed a deed of trust in favor of Mortgage Electronic Registration Systems, Inc., recorded in Vol. 2647 Page 458 of the Guadalupe County deed records.
- 10. The Stoltz failed to pay home owners association dues and/or assessments owed to the applicable property owners association (the "Association"). The

Association foreclosed upon its lien and sold the Property at a foreclosure sale on or about December 4, 2013.

- 11. Plaintiff purchased the Property at the foreclosure sale, and the Association sold and conveyed the Property to Plaintiff on or about December 4, 2013, by virtue of a deed recorded in Vol. 4170 Page 800 of the Guadalupe County deed records.
- 12. After purchasing the Property Plaintiff attempted to contacted Defendant to ascertain what interest, if any, it asserted in the Property. Plaintiff made such inquiries in order to determine its own rights in the Property, and to preserve such interests and rights, including the any right to equitable redemption in the event Defendant claimed a superior lien to that of the Association's. Plaintiff was unable to get response from Defendant.
- 13. Because of Defendant's refusal to provide any communication or answers regarding its position or assertion of rights in the Property, Plaintiff's title to the Property is called into question and threatened, and a live, ripe, and genuine controversy exists between the parties regarding the Property.

VI. REQUEST FOR DECLARATORY RELIEF

- 14. Pursuant to Chapter 37, TEX. CIV. PRAC. & REM. CODE, Plaintiff requests the Court enter a declaratory judgment declaring the rights, status, and other legal relations between the parties as it relates to the Property.
- 15. Specifically, Plaintiff requests the Court enter a declaratory judgment declaring Plaintiff and the sole owner of the Property in fee simple, without any liens or other encumbrances, and declaring all deeds of trust relating to the Property, or subsequent assignments, as void and extinguished.

16. Alternatively, Plaintiff requests the Court enter a declaratory judgment declaring Plaintiff's rights to any equitable redemption relating to the Property.

VII. REQUEST TO QUIET TITLE

17. Plaintiff requests the Court render judgment in favor of Plaintiff, thereby quieting title of the Property in favor of Plaintiff as the sole owner of the Property in fee simple, without any liens or other encumbrances, and declaring all deeds of trust relating to the Property, or subsequent assignments, as void and extinguished.

IX. PRAYER

WHEREFORE, Plaintiff prays:

- 1) Defendant be cited to answer herein;
- 2) For the declaratory relief sought herein;
- 3) For judgment and all other relief sought herein;
- 4) For all costs of court; and
- 5) For all other relief, at law or equity, specific or general, to which Plaintiff may show itself to be justly entitled.

Respectfully submitted,

THE NICHOLS LAW FIRM, P.L.L.C.

JUSTIN P. NICHOLS

Texas Bar No.: 24081371 JUSTIN D. NIEDENS

Texas Bar No.: 24085501

106 S. Saint Mary's St., Suite 255

San Antonio, Texas 78205 (210) 354-2300 phone

(800) 761-5782 facsimile

Justin@TheNicholsLawFirm.com

ATTORNEYS FOR PLAINTIFF

Debra Crow Guadalupe County District Clerk Jessica Hargrave, Deputy

JUSTIN P. NICHOLS
JUSTIN D. NIEDENS

ATTORNEYS AT LAW

106 S. Saint Mary's Street 255 One Alamo Center San Antonio, Texas 78205 (210) 354-2300 phone

(800) 761-5782 facsimile Justin@TheNicholsLawFirm.com

May 30, 2014

BY TEX E-FILE

Guadalupe County District Clerk Attn: Civil Department 101 E. Court Street, Ste. 308 Seguin, Texas 78155

REQUEST FOR ISSUANCE OF CITATION

Re: Cau

Cause No.: 14-0966-CV

Kingman Holdings, as Trustee v. Wells Fargo Bank, N.A.

In the 25th Judicial District Court, Guadalupe County, Texas

Dear District Clerk:

Please issue a citation in the above-referenced case as follows:

Wells Fargo Bank, N.A. (Defendant) c/o Secretary of State of Texas

Who should in turn forward process to:

Corporate Officer Wells Fargo Bank, N.A. 3476 Stateview Road Fort Mill, South Carolina 29715

The document which should be attached to the citation is <u>Plaintiff's First Amended</u> <u>Original Petition</u>.

The fees for copies of the amended petition (\$4) and for issuance of the citation (\$8) are being paid electronically along with this request. Thank you for your attention to this matter.

Sincerely,

THE MICHOLS LAW FIRM, P.L.L.C.

JUSTIN P. NICHOLS